

**Environmental Work Group Meeting Agenda
Oroville Facilities Relicensing (FERC Project No. 2100)**

April 28, 2004
9 a.m. – 4 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Update on Modeling Activities*
- *Update on Task Force meetings*
- *Progress on Narrative Report Development*
- *Study Deliverables and Implementation Update*
- *May Plenary Presentation*
- *Settlement Efforts and the EWG*
- *Next Steps*

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| I. | Welcome and Introductions | (9:00 – 9:10) |
| II. | March 24, 2004 Meeting Summary and Action Items | (9:10 – 9:15) |
| III. | Modeling Update (Curtis Creel) | (9:15 – 9:30) |
| IV. | Resource Action Discussion | (9:30 – 10:45) |
| | • Task Force Meeting Updates and Next Meetings | |
| | ○ March 25 Hatchery Task Force | |
| | ○ March 29 EWG Task Force – F15 | |
| | ○ April 21 E&O WG Cross-Resource Task Force | |
| | ○ April 29 EWG Task Force – F15 (9-3, SWRI) | |
| | ○ April 30 Modeling Work Shop | |
| | BREAK | (10:45 – 11:00) |
| | • Resource Actions – Narrative Reports | (11:00 – 12:00) |
| | LUNCH | (12:00 – 12:30) |
| | • Resource Actions – Narrative Reports (continued) | (12:30 – 1:30) |
| | • Updated Tracking Table and Flow Chart (Mike Manwaring) | (1:30 – 1:45) |
| | • Plenary Presentation Discussion | (1:45 – 2:00) |

V. Study Deliverables and Implementation Updates (2:00 – 3:30)

- Reports
 - SP-T1
 - SP-G1
 - SP-G2, Task 1.2
 - SP-F3.2 – CD and summary of revisions
 - SP-F10, Task 3A
 - SP-W2, Errata
- Presentations
 - SP-F10, Task 1E
 - SP-F10, Task 3B

VI. Settlement Efforts/Next Steps (3:30 – 4:00)

- Principles and general assumptions used to develop initial offer
- EWG future activities in support of settlement discussions